

CITY COUNCIL

Hon. Kelly Garrett
Mayor

Hon. Bruce Kantor
Mayor Pro Tem

Hon. Frank Brock
Council Member

Hon. Ian Ferguson
Council Member

Hon. Donna Stallings
Council Member



A HERITAGE OF GOOD LIVING

CITY COUNCIL

CITY OF LATHRUP VILLAGE
27400 Southfield Road, Lathrup Village, Michigan 48076

**REGULAR MEETING
AGENDA**

MONDAY, AUGUST 20, 2018
Council Chambers
7:00 p.m.

ADMINISTRATION

Dr. Sheryl L. Mitchell
City Administrator

Scott Baker
Baker & Elowsky
City Attorney

Pamela Bratschi
City Treasurer

Scott McKee
Chief of Police

Yvette Talley
City Clerk

AGENDA ITEMS

1. **Call to Order** by Mayor Garrett
2. **Roll Call**
3. **Pledge of Alliance**
4. **Approval of Agenda**

All items listed under "Consent Agenda" are considered to be routine and non-controversial by the City Council and will be approved by one motion. There will be no separate discussion. If a discussion is desired, that item(s) will be removed from the consent agenda and discussed separately immediately after consent agenda approval in its normal sequence on the regular agenda.

5. **Consent Agenda**
 - A. **Approval of Minutes** – Study Session – July 23, 2018
 - B. **Approval of Minutes** – Council Meeting – July 23, 2018
 - C. **Approval of Minutes** – Study Session – August 6, 2018
6. **Consider / Approval of Disbursement Reports**
 - A. Disbursement Report – Period Covered 07.01.2018-07.15.2018: \$53,684.46
 - B. Disbursement Report – Period Covered 07.16.2018-06.31.2018: \$681,931.93
7. **Consider / Acceptance of the Department Reports**
8. **Public Comment** – Items not on the agenda
9. **Public Hearings** – None

10. Action Requests:

- A. Approval – Independent Contractor Agreement – Building Services (Clifton Grant)
- B. Approval – 2018 Water Main Repair Project – East City Border (Lincoln to Margate) and Award of Contract to LiquiForce
- C. Approval – Renewal of MML/Meadowbrook Liability & Property Pool Insurance
- D. Approval - MERS Health Care Savings Program Participation Agreement
- E. Approval – Resolution to Approve Participation in the State of Michigan’s Department of Insurance and Financial Services’ Fire Insurance Withholding Program

11. City Administrator Report

12. City Attorney Report

13. Reports of Boards, Commissions and Committees

14. Unfinished / New Business

15. Adjourn